

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 40475 OF 2007

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **09/01/2007**

Subject : **KNM-EMPLOYEES SHARE OPTION SCHEME ("SCHEME")**

Contents :

Kindly be advised that the abovementioned Company's additional 479,200 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Thursday, 11 January 2007.